PUBLIC COMMENT TO

CITY COUNCIL: (7:30 p.m.)

AGENDA

Regular City Council Meeting City of Calumet City, Illinois MARCH 8, 2018 7:30 P.M.

(or as soon as public comment is completed)

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES: None
- 5. REPORTS OF STANDING COMMITTEES

Α.	Finance	i
В.	Public Safety	
C.	Public Utilities Ald. Williams	
D.	Ordinance & Resolution Ald. Tillman	
E.	Health, Education & Welfare Ald. Gardner	
F.	Permits & Licenses	
G.	Public Works Ald. Navarrete	

6. CITY COUNCIL REPORTS

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczynski

Alderman Tillman

Alderman Williams

Alderman Gardner Alderman Patton Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk Figgs

RE: Revenue Report for

the Month of March 2018.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Approve the request of St. Victor's Parish hold its annual fest starting on July 12th and ending July 15th.

The tentative schedule is:

Thursday (7/12) 5:00 pm- 9:30 pm- carnival only Friday (7/13) 5:00 pm -11:00 pm- festival and carnival Saturday (7/14) 5:00 pm- 11:00 pm- festival and carnival; car show 12pm-4:30 pm) Subject to Police Chief's Security Plan for the event.

- 2. Authorize the City Clerk to advertise for demolition bids for the following addresses listed on the communication- 763 Greenbay and 429 Freeland; upon receiving specifications from the Department of Inspectional Services.
- 3. Authorize the Mayor to Sign Memorandums of Understanding with Dolton School District 149, Thornton Fractional High School District 215, Calumet City School District 155 and Lincoln Elementary School District 156, in forms substantially similar to those attached, to allow the Calumet City Police Department and Shot Spotter onto School District Property to place sensors to help detection of gunfire in the community.
- 4. Direct City Attorney Odelson to intervene in the case with School District 149 and School District 205 regarding the lawsuit filed by Waste Management against the Cook County Treasurer appealing the 2013, 2014 and 2015 real estate property taxes.
- **B. BUILDING PERMITS- None**
- C. RESOLUTIONS AND ORDINANCES
 - 1. Resolution Authorizing Execution and Submittal of Subrecipient Agreement for the 2018 Community Block Development Grant (CDBG) Program.

- 2. Ordinance Abating the Taxes hereto Levied for the Year 2017 to pay the Principal of and Interest on the General Obligation Bonds, Series 1999, of the City of Calumet City.
- 3. Ordinance Abating the Taxes hereto Levied for the Year 2017 to pay the Principal of and Interest on the General Obligation Bonds, Series 2015B, of the City of Calumet City.
- 4. Ordinance Abating the Taxes hereto Levied for the Year 2017 to pay the Principal of and Interest on the General Obligation Bonds, Series 2017A, of the City of Calumet City.
- 5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 294 Yates Avenue.

D. FINANCIAL MATTERS

- 1. Approve settlement of property tax appeal board case 12-35426 Augustine Ponnezhan at an assessed value of \$590,000.00 and authorize the city Attorney to execute the same.
- 2. Approve the proposal from Robinson Engineering for the topographic measurement and grade staking of the levee (dike); direct Treasurer to pay \$18,500.00 from account 030-36-53450.
- 3. Authorize Robinson Engineering, Ltd. to prepare the required GIS Mapping to identify the Material Services Inventory for all services and water main lines City-Wide and to prepare the final report and supporting items to the IEPA accordingly for a cost not to exceed \$11,000.00 and to direct the City Treasurer to remit payment to Robinson Engineering to be charged account #03036-52370.
- 4. Approve buy-back of time for Captain John Poston according to the communication due to his retirement; direct City Treasurer to remit payment from account # 01070-51163.
- 5. Approve the annual service agreement for the upkeep and maintenance of the alert system at Fire Stations 1 & 2; authorize City Treasurer to remit payment to US Digital Designs in the amount of \$5,243.13 to be charged to line item #06617-54150.
- 6. Approve repairs for an engine oil leak on Engine 305; authorize City Treasurer to remit payment to Fire Service, Inc. in the amount of \$6,639.51 to be charged to line item #06617-54150.

- 7. Approve payment for the annual physicals for Fire Department personnel per contract; authorize City Treasurer to remit payment to Working Well in the amount of \$26,602.00 to be charged to line item# 06607-52484.
- 8. Approve buy-back of time for Officer J. Fisher according to the communication due to his termination on February 16, 2018; direct City Treasurer to remit payment for vacation time from account # 01060-51952 and payment for comp hours from account # 01060-51105.
- 9. Approve payment to Roeda for custom vehicle graphics for (8) new police vehicles; authorize City Treasurer to remit payment of \$9,600.00 to be charged to DOJ 1505 account.
- 10. Approve monies due J. Bolda due to his retirement according to the communication.
- 11. Approve bill listing (\$783,184.47)
- 12. Approve payroll (\$871,149.82)
- 9. UNFINISHED BUSINESS
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of March 22, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, March 15, 2018.